

Kalanimoku Building

1151 Punchbowl Street

Comptroller's Conference

VII.

Adjournment

Information Privacy and Security Council (IPSC) Meeting Agenda

September 16, 2009 1:00 PM to 4:00 PM

Lihue State Office Bldg.

3060 Eiwa Street

Hilo State Office Bldg.

75 Aupuni Street

Russ Saito

Participants and the general public can join the meeting at any of the following State VCCs:

Wailuku Judiciary Bldg.

2145 Main Street,

Room 410	First Floor Wailuku, HI 96793	Basement Lihue, HI 96766	Basement Hilo, HI 96720
I. Call to Order – Welcome			Russ Saito, Chair
II. Approval of previous meeting minutes			Russ Saito
Reports from inves	tigative committees		
Executive Summary collection and reportUpdate on agency reporting			Todd Crosby
 Template creation for annual Personal Information Reports (due each year on Sept 30) Discussion 			ue Andrew Tseu
 Collection of Agency Designees for Policy and Oversight for the Protection of Personal Information 			Todd Crosby
Investigation Of Automated Tools & Training			Jodi Ito
 IV. Council review of reports Redaction of Social Security Number Report Reduction in use of Social Security Number Report 			Todd Crosby
V. Discussion on HIJIS Project Privacy initiatives			Jacob Verkerke
VI. Announcements			Council
	Call to Order – Well Approval of previous Reports from inves Executive Up Template each year Dis Collection Protection Investigati Council review of r Redaction of Reduction i	Room 410 Pronolulu, Hawai'i 96813 Call to Order – Welcome Approval of previous meeting minutes Reports from investigative committees Executive Summary collection and recomplete on agency reporting Template creation for annual Person each year on Sept 30) Discussion Collection of Agency Designees for Perotection of Personal Information Investigation Of Automated Tools & Council review of reports Reduction in use of Social Security Number In Reduction in use of Social Security Number In Reduction on HIJIS Project Privacy initiatives	First Floor Wailuku, HI 96793 Call to Order – Welcome Approval of previous meeting minutes Reports from investigative committees Executive Summary collection and report Update on agency reporting Template creation for annual Personal Information Reports (due ach year on Sept 30) Discussion Collection of Agency Designees for Policy and Oversight for the Protection of Personal Information Investigation Of Automated Tools & Training Council review of reports Reduction in use of Social Security Number Report Reduction on HIJIS Project Privacy initiatives

VIII. Next meeting date October 21, 2009 from 1:00 PM to 4:00 PM

Individuals who require special needs accommodation are invited to call Eleanor Suzuki at (808) 586-1920 x315 at least **4 working days** in advance of the meeting.